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State Stem Cell Agency Standards Working Group Agenda 07-06-05

Jul 6, 2005

Main Location:

Grand Hyatt San Francisco
Plaza Ballroom East
345 Stockton St.
San Francisco, CA 94108

California State Stem Cell Agency

Regular Meeting 07-06-05

**SCIENTIFIC & MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *July 6, 2005*

Time: 10:00 AM - 6:00 PM

Location:

- Grand Hyatt San Francisco
Plaza Ballroom East
345 Stockton St.
San Francisco, CA 94108

PUBLIC SESSION

1. Welcome and Introductions
2. Call to Order
3. Roll Call
4. Consideration of the charge of the Scientific and Medical Accountability (SMAS) Working Group. Meeting procedures.
5. Consideration of the National Academy of Sciences Guidelines for Embryonic Stem Cell Research.
The Guidelines for Human Embryonic Stem Cell Research have been reprinted with permission from the Committee on Guidelines for Human Embryonic Stem Cell Research, copyright 2005, by the National Academy of Sciences, courtesy of the National Academies Press, Washington, DC. The full National Academy of Sciences report can be found at: <http://www.nap.edu/openbook.php?isbn=0309096537>
6. Other business including scheduling future SMAS Working Group meetings

Meetings of the Scientific and Medical Accountability Standards Working Group will be held in a public session format.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



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